City of Leadville Planning & Zoning Commission APPROVED Minutes Wednesday, March 9th, 2022 at 6:00 P.M.

1. Chair Voeller called the meeting to order at 6:05 pm.

Roll Call: Chair Voeller, Mayor Labbe, Commissioners Law, Zhu, Bauer & Commissioner Weston were all present. Commissioner Haler was absent.

2. Agenda revisions: Add Commissioner Haler Resignation Letter to Agenda under Item #7; add question regarding PAT recommendation code changes between Agenda Items 3 & 4 Revised Agenda Approved

3. Public Comments about items not on the agenda: Kristi Galarza, LCBAG – housing director hired, Jackie Whelihan started last week. Nancy Bailey, EDC – few board vacancies, focused on communication; future collaboration with P&Z

4. Railyard/PAT zoning code change question – Sarah gave update - civic community use, city will not own, LURA will.

5. Updates

1. Voeller & Law professionally working on Affordable Housing Analysis, contract is with the County, Michael Yerman, SCEDD main contact

2. Ordinances 3, 4 & 5 passed by city council on first reading, second reading scheduled for March 15^{th} council meeting, will go into effect 4/15/2022

2. STR Compliance Letters – waiting until after the renewal period, late April

3. Planning position – Laurie Simonson discussed a City Planning Director

6. Discussion on PAT Recommended Code Changes: Sarah Dallas to help with a list of questions to resolve proposed sections of code. Kristi Galarza will get red-lined version from Mary Coddington. Mayor would like to see some of the recommendations in place in the next 2-3 months, part of the big DOLA grant in September.

7. Land Use Table – TJ, planning strategies, code updates, TJ to send scope of work to Gabby & Laurie

8. Alternates/Attendance – Alex Haler resigned 3/15/22; discussed bylaws that state "any Commission member who misses 3 consecutive meetings shall be deemed to have resigned his/her position on the Commission"; place ad in paper for vacancy.

9. Adjourn 7:15 pm

Next Meeting – March 23, 2022